

**DECLARATION OF SHARON BALL  
PURSUANT TO 28 U.S.C. § 1746**

I, Sharon Ball, declare as follows:

1. I am over 18 years old. I have personal knowledge of the facts and matters set forth below. If called as a witness, I could and would testify to the facts stated below.

2. I am employed by the Federal Trade Commission as a Senior Redress Accountant. My responsibilities include creating and maintaining records of funds: 1) paid by defendants in connection with monetary judgments; 2) used for redress purposes; and 3) disgorged to the United States Treasury.

3. In connection with the matter of FTC v. Elite IT Partners and James Michael Martinos, the following funds, totaling \$355,138.80, were paid on the dates indicated from the following sources:

Transaction Date	Transaction Number	Description of Activity	Collection Amount
12/20/2019	700146	Def. James Michael Martinos - Think Mutual Bank	\$ 173,500.00
12/20/2019	700146	Def. James Michael Martinos & Corp, Defendants - Think Mutual Bank	\$ 5,599.07
12/20/2019	700146	Def. James Michael Martinos & Corp, Defendants - Think Mutual Bank	\$ 409.11
12/20/2019	700146	Def. James Michael Martinos & Corp, Defendants - Think Mutual Bank	\$ 13,859.06
2/7/2020	570144	Def. James Michael Martinos & Corp, Defendants - Vanguard Marketing Corp.	\$ 16,728.57
2/28/2020	780136	Def. James Michael Martinos & Corp, Defendants - Wells Fargo	\$ 6,577.82
9/3/2020	530102	Def. Corp Defendants-Thomas Barton (Receiver)	\$ 134,996.43
9/3/2020	530102	Def. Corp Defendants-Parson Behle & Latimer (Receiver Collection)	\$ 770.00
9/8/2020	580112	Def. Corp Defendants-Thomas Barton (Receiver Collection)	\$ 2,698.74

The funds listed above were the *only funds* paid to the FTC by the Defendants and the Receiver in connection with this matter.

4. Of these funds, \$349,112.65 was disbursed to the FTC's redress administrator, Analytics Consulting LLC, \$293,037.25 of which was to be distributed to consumers, and

\$56,075.40 of which was a fee to Analytics Consulting LLC for the administration of redress.

5. The only funds remaining are \$6,026.15, which the FTC has withheld as a reserve for any future costs. No funds have been disgorged to the Treasury.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE  
AND CORRECT.

Dated: April 12, 2022

SHARON  
BALL  
Sharon Ball

  
Digitally signed by  
SHARON BALL  
Date: 2022.04.12  
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